

# Highway/Landfill Committee Minutes

## December 16, 2015

The Highway Committee meeting was called to order at 8:45 AM by Chairman Larry Kirchman. Members present included: Larry Kirchman, Bruce Heidmann, Gary Paape, Tom Romdenne, and John Mastalir. Also present was Highway Commissioner Todd Every, Office Manager Mary O'Leary, Patrol Superintendent Joe Dax, Landfill Facility Manager Mike Paral, and Recording Secretary Jenny Salentine. Guests at today's meeting included: County Board Supervisor Pat Benes & Troy Robillard, *Ayres Associates*.

Adoption of Agenda: Bruce Heidmann made a motion to adopt today's Agenda. Second by John Mastalir. Motion carried unanimously.

Approval of Minutes: Bruce Heidmann made a motion to approve the Highway Committee Minutes from their November 18<sup>th</sup> meeting. Second by John Mastalir. Motion carried unanimously.

Public Comments: Troy Robillard w/ *Ayres Associates* stopped by to briefly update the committee regarding the CTH "S" Bridge & about new technology they have, scan LIDAR. Troy also gave a summary of the bridge deck replacement project CTH "H" bridge.

The County Board also confirmed appointment of Todd Every to another 2 year term as Highway Commissioner at last night's County Board Meeting.

### Reports:

Patrol Superintendent Joe Dax had the following to report:

- ❖ Crews have started installing snow fence
- ❖ We have been tar & chipping man hole covers & bridge approaches (County, Towns, Villages, Algoma City)
- ❖ 11 miles are complete w/ 1.6 miles to go for the State PBM project (crack-filling on Hwy. 54 Luxemburg to the Algoma City Limits). We will attempt to finish the project, weather permitting.
- ❖ We have repaired the abutment and replaced the bridge deck on Rustic Rd.
- ❖ We have repaired the smashed guardrail on Hwy. 29 due to an accident.
- ❖ We have hauled & placed some Intermediate Cover at the Landfill in Cell 9.
- ❖ We have also pumped out the water at the landfill borrow site and have been hauling leachate.
- ❖ We've done some ditching on CTH "E" (River Rd.), and have more to do.
- ❖ We've completed more ditching on Hwy. "42" across from the Nuclear Plant.
- ❖ Following the heavy rains on Monday, we closed the intersection at CTH "AB" & "K", as well as River Rd. in the Town of Luxemburg East of CTH "AB" until the water receded.
- ❖ Water was also over roads in Red River Town, County Line Rd. in Luxemburg Town, West Kewaunee Town, & Carlton Town.
- ❖ We have repaired a wing-wall-washout in Ahnapee Town on Washington Rd.

Committee Member (and Ahnapee Town Chairman) Gary Paape took a moment to compliment Joe Dax & the Highway Dept crew on a job well done & FAST on Washington Rd. Thank You.

Office Manager Mary O'Leary had the following to report:

- ❖ Hand-Outs include:
  - Roads & Bridges Budget Report January 1 thru November 28. We just finished our 6 week billing period which ran October 18<sup>th</sup> thru November 28<sup>th</sup>

Landfill Facility Manager Mike Paral had the following to report:

- ❖ We have been pumping the pond down
- ❖ We have a scheduled DNR inspection tomorrow
- ❖ Clay on top of the transition portion of Cell 9 is complete
- ❖ The computer in the office is experiencing some problems
- ❖ Hand-Outs:

- Revenue & Expenditures Report (From Finance Dept. thru Oct. 2015)
  - Account Aging Report – Receivables (thru Nov. 2015)
  - Tonnage & Charge Summary (by refuse) (Nov. 1-30)
  - Tonnage & Charge Summary (by refuse) (Jan. 1 – Nov. 30)
- ❖ We have been hauling leachate steady

Commissioner Todd Every had the following to report:

- ❖ Commissioner Every met w/ County Administrator Mr. Feldt, Corporation Counsel Jeff Wisnicky, and Landfill Facility Manager Mike Paral to discuss a contract directly with Fox River Fiber for a daily cover product.
- ❖ Highway Dept Hand-Outs:
  - Revenue & Expenditures Report (from Finance Dept) (thru October 2015)
- ❖ Overall, only small areas need repairs following our recent significant rainfall
- ❖ Revenue for 2016:
  - CHIP-D applications: We were awarded \$124,382.00 in CHIP-D money & plan to use the funds for purchasing asphalt on CTH “D” in 2016.
- ❖ Salt Contamination Site:
  - Testing in the fall all came back with favorable results
  - The DNR indicated we need to abandon the old Albrecht well first & then we can continue w/ a request to close the case
- ❖ We may inherit a salt brine maker from Manitowoc County
- ❖ A revised copy of the “Winter On-Call” schedule has been sent via email to all municipalities and Committee Members
- ❖ At the January meeting, Commissioner Every will have an updated 5-yr plan, equipment plan, and asphalt plant upgrade information
- ❖ We have received no new car-killed-deer-pick-up contract updates from the State

Review List of County land Parcels and Right-of-Way: Commissioner Every shared a spreadsheet he received showing a list of 10 parcels Kewaunee County owns which could be sold. Committee Member Gary Paape asked how Kewaunee County acquired the parcels. If these parcels were purchased as additional right-of-way, we should in return sell for the same price we paid. A motion authorizing Commissioner Every to give a written statement to Mr. Feldt stating the list provided will not affect any current or future improvements by the Highway Dept. was made by Gary Paape. Second by John Mastalir. All in favor. Motion carried unanimously.

Approve & Sign Vouchers: Highway Vouchers paid by check: \$25,903.21. Highway Vouchers paid by credit card: \$11,553.59. Solid Waste Vouchers paid by check: \$25,961.40. Solid Waste Vouchers paid by credit card: \$335.99. Motion to approve vouchers as presented made by Bruce Heidmann. Second by Tom Romdenne. All in favor. Motion carried unanimously.

Approve Travel Requests: None

Any other business as allowed by law: None

Next Meeting Dates:

- ❖ Thurs., January 14<sup>th</sup> @ 8:45 AM
- ❖ Thurs., February 4<sup>th</sup> @ 8:45 AM
- ❖ Thurs., February 18<sup>th</sup> @ 8:45 AM
- ❖ Thurs., March 10<sup>th</sup> @ 8:45 AM
- ❖ Wed., March 23<sup>rd</sup> @ 8:45 AM

Adjournment: Motion made to adjourn today’s meeting by Gary Paape. Second by John Mastalir. All in favor. Motion carried. Meeting adjourned at 10:57 AM.

Respectfully submitted:

  
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 Jenny Salentine, Recording Secretary